



**TENNESSEE LOCAL DEVELOPMENT AUTHORITY**  
**JUNE 27, 2019**  
**AGENDA**

1. Call Meeting to Order
2. Approval of minutes from the TLDA meetings of May 9, 2019 and June 13, 2019
3. Consideration for approval of revisions to the TLDA Audit Committee Charter
4. Submission of revised Letter from Benton and Decatur Counties
5. Report on the notification from the City of Paris submitted to comply with TLDA SRF Policy and Guidance for Borrowers
6. Report on S&P Global Ratings for TLDA
7. Public hearing on and approval of the TLDA Debt Management Policy
8. Report on awarding principal forgiveness on SRF loans
9. Consider for approval the following Clean Water State Revolving Fund (CWSRF) loans:

	SRF Base Loan	Principal Forgiveness	Total Request	Interest Rate
Cleveland, CW7 2019-431	\$ 1,593,000	\$177,100	\$ 1,771,000	1.37%

10. Consider for approval the following Drinking Water State Revolving Fund (DWSRF) loans:

	SRF Base Loan	Principal Forgiveness	Total Request	Interest Rate
Bell Buckle, DW7 2019-218	\$ -	\$325,000	\$ 325,000	0.00%

11. Adjourn